



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday, July 25, 2016, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: July 18, 2016
Public Comment* (Limited to 3 minutes/person)

NOTICE

1. **Notice:** [Accepting a bid on a tax title property located off Olequa Drive, Vader, WA.](#)
[Resolution No. 16-197](#)

CONSENT

2. **Resolution No. 16-198** [Approval of warrants for payment.](#)
3. **Resolution No. 16-199** [Cancellation of warrants.](#)
4. **Resolution No. 16-200** [Appointment to the Great Rivers Behavioral Health Organization \(GRBHO\) Advisory Board.](#)
5. **Resolution No. 16-201** [Approving an amended interagency agreement with the WA DOT to extend shared use of radio communications sites.](#)
6. **Resolution No. 16-202** [Approving an agreement with JDR Construction, Inc. regarding the proposed purchase of easements and property located on Skate Creek Road, Packwood, WA.](#)
7. **Resolution No. 16-203** [Appointment of Erik P. Martin as County Engineer.](#)
8. **Resolution No. 16-204** [Approving a ULP settlement agreement with Teamsters 525 E911 Communications group.](#)
9. **Resolution No. 16-205** [Approving a contract with the WA State Military Department for E911 professional development funding assistance.](#)
10. **Resolution No. 16-206** [Approving a contract with the WA State Military Department for E911 Customer Premise Equipment and telephone system funding assistance.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF July 25, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 25, 2016

8:30 am *BOCC Wrap-Up
9:30 am *Coffee with the Commissioners
10:00 am *BOCC Business Meeting
11:00 am LC Solid Waste Disposal District #1
1:30 pm *WCIP Annual Update
5:00 pm Chehalis City Council Meeting
7:00 pm Morton City Council Meeting

TUESDAY, July 26, 2016

9:00 am *Staff Meeting
2:00 pm *Directors' Update
6:00 pm Planning Commissioner Meeting
Meet and Greet Fair Manager Candidates, SWW Fair
6:30 pm Napavine City Council Meeting
7:00 pm Centralia City Council Meeting

WEDNESDAY, July 27, 2016

8:30 am *Fair Interviews
5:00 pm Morton Chamber of Commerce Annual Picnic

THURSDAY, July 28, 2016

10:00 am Summer Connect, Riverside Park
11:00 am Meeting with Port of Chehalis
12:00 noon Employee Picnic
6:00 pm Vader City Council Meeting

FRIDAY, July 29, 2016

SATURDAY, July 30, 2016 Chehalis Fest

8:00 am LC Historical Museum Breakfast

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**